

KENTUCKY BOARD OF LICENSED DIABETES EDUCATORS (KBLDE)

A regular meeting of the Kentucky Board Licensed Diabetes Educators was held at the Office of Occupations and Professions on August 21, 2012.

MEMBERS PRESENT

Kim Coy DeCoste, Board Chair
Dr. Mehdi Poorkay
Carrie L. Isaacs, Secretary
Carolyn L. Dennis
Larry Smith

Occupations and Professions Staff

Julie Jackson, Board Administrator

Others

Angela Evans – Office of The Attorney
General

MEMBERS ABSENT

None

CALL TO ORDER

A meeting of the Kentucky Board of Licensed Diabetes Educators was called to order by Board Chair Kim Coy DeCoste at 10:13 a.m. on Wednesday, August 21, 2012 at The Office of Occupations and Professions. A quorum was present.

APPROVAL OF THE MINUTES

Larry Smith made a motion to accept the minutes dated July 17, 2012 with corrections. The motion was seconded by Carolyn Dennis. Motion carried unanimously.

MONTHLY FINANCIAL REPORT AND OCCUPATIONS AND PROFESSIONS REPORT

The Board reviewed a report of the following expenses owed to date:

Legal fees to Attorney General's office – (11,400.00)

Travel to Board members – (1,172.27)

FY13 1st quarter administrative fees – (250.00)

Ms. Evans will inquire about a Letter of Engagement between the Board and the Attorney General's office.

BOARD CHAIRMAN'S REPORT

Chair DeCoste discussed the Board presentation at the Kentucky's Diabetes Network Conference on September 14, 2012 in Louisville, KY. Larry Smith, Carolyn Dennis and Medhi Poorkay will attend. Decoste will ask that the presentation be immediately before or after Dr. Poorkay's planned presentation to allow him to be available.

Chair DeCoste advised that a list of professions was submitted to AADE for clarification as to whether Core Concepts Course will be targeted toward these professions or if there are other professions who will be included to sit for this course. This will help the Board better understand the professions potential applicants for licensure might include.

Chair DeCoste advised that she has had conversation with AADE related to their new certificates being offered for different levels of Diabetes Educators. The level III certificate has been pulled from the website at this time. She shared that she suggested to AADE that in order to avoid confusion language be included with the marketing on these certificate that the certificate is not a substitution for licensure.

BOARD COUNSEL REPORT

Ms. Evans distributed copies of a document defining the Board's expectations of the Office of Occupations and Professions to Board members for review. No action was taken on the expectations document.

Ms. Evans and the Board reviewed and discussed the drafted regulations. The Board advised of revisions to be made.

OLD BUSINESS

Frequently asked questions – The Board discussed the Q&A document and requested that the previously written legal opinion written by Ms. Evans be added to the response in the FAQ document on the KBLDE website

NEW BUSINESS

Comment from Deborah Fillman via website regarding testing – Chair DeCoste will draft a response. Response will be sent to Ms. Fillman by Julie Jackson.

Letter from Betty Bryan regarding testing – Chair DeCoste will draft a response. Response will be sent to Ms. Bryan by Julie Jackson.

TRAVEL AND PER DIEM

Larry Smith made a motion to approve travel and per diem for the meeting dated August 21, 2012 and the Board presentation on September 14, 2012 at the KDN conference. The motion was seconded by Carrie Isaacs. The motion carried unanimously.

FUTURE MEETINGS

The next Board Meeting will be held September 25, 2012 from 10:00 a.m. until 3:00 p.m. at the Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY.

ADJOURNMENT

Carolyn Dennis made a motion to adjourn the meeting. The motion was seconded by Carrie Isaacs.

The meeting was adjourned by Chair Kim Coy DeCoste at 1:00 p.m.

Respectfully Submitted:

Julie Jackson, Board Administrator